MINUTES OF

PROGRESSIVE CLUB OF STINSON BEACH

A regular meeting of the Progressive Club was held in the clubroom of the Seabeach Hotel on Wednesday, January 9, 1946. President Lester Sadler presided.

The meeting was called to order at 8 PM. The Acting Secretary read the Minutes of the previous meeting held on December 5, 1945, which were approved as read. The Secretary also read the financial report, in the absence of the Treasurer, as follows:

Balance on Hand 1-1-46 $174.95

(Mrs. Woodington also reported that the audit of the books had not yet been completed, and that further report would be made when this had been done.)

The President then called for Committee reports, as follows:

RECREATION. Chairman Mareck of this Committee quoted from a report made by the Recreation Committee of the post-war Planning Committee of Marin County, which body proposed the formation of a county-wide recreation district, with a board of trustees appointed by the Board of Supervisors. A 15% majority of the voters is required in order to do this.

Mr. Mareck explained that formation of such a district to handle recreation problems would make it possible for the county to acquire sites for playgrounds and parks by condemnation, leasing or renting. He also stated that the petition had been drawn up requesting the County Supervisors to provide recreational funds by taxation, and urged that all voters of Stinson Beach sign it. The members requested that copies of this petition be posted at all principal places of business in Stinson Beach, so as to reach all voters. The Committee will also make a house-to-house canvass if necessary.

Miss McLaren briefly outlined the recreation situation in Marin County during past years, and explained the supervised recreation program established in 1945 under the Lanham Act, which ceased at the end of 1945, thus leaving the County with no supervised recreation plan.

Mr. Mareck further stated that the petitions must be filed by March 15, 1946, so that a complete signup must be obtained before that date.

GARBAGE COMMITTEE. Mr. Steele, Chairman of this committee was absent. The

members of the building committee reported that, due to the recent storm, nothing had been done on the fence building project. Further report was postponed until the next meeting.

CHRISTMAS TREE COMMITTEE. Mr. Sadler thanked the members of his committee for their able assistance in making the Christmas party such a success, and also Mrs. Zimmerman for the program which she directed. Mr. Mareck proposed a vote of thanks to Mr. Sadler and Mr. Dittmar and others who assisted with this program/

The President then called for reports from any other committees. Mrs. Van Son and Mr. Mareck reported collections made for the fence, totaling about $13.00.

Mr. Dingle reported that the the mobile X-Ray Laboratory Truck would be in Stinson Beach on Monday, January 21 between 12:30 and 1:30, andanyone so desiring may have free X-rays taken at that time. This service is for both adults and children.

NEW BUSINESS. Floral pieces. The Members felt that someone should be authorized to order floral pieces for funerals of Stinson Beach residents, without the necessity for calling a meeting. After some discussion on this subject, Mrs. Airey made the following motion:

> Any officer of the Progressive Club may at his discretion order a floral piece for the sum of not to exceed $5.00, for the funeral of a Stinson Beach Progressive Club Member or other resident.

The motion was seconded by Mr. Woodington and unanimously passed.

MOTION PICTURES. Mr. Dingle and Mrs. Frink reported that they had been contacted by two difference persons with regard to bringing motion pictures to Stinson, but that nothing further had been heard from either of them. This matter was held over until the next meeting, at Mr. Dingle's suggestion.

Mr. Airey declared that the County should be contacted to ascertain whether they would do anything about the creek and Mr. Woodington stated that it would take about 3 weeks for the trucks to finish their present work but that he believed they would start on the creek immediately thereafter. There was also a general discussion on the inadequacy of the present storm sewers. No action was taken.

ENTRANCE TO COUNTY PARK. Mrs. Hagenbuch suggested that planting be done at this time along the park approach, also that the strips be weeded, and that some one person be appointed who would be responsible for maintaining it in good condition, as well as being custodian of other properties of the town and the Club. After some discussion, the President appointed Mrs. Hagenbuch as head of the committee to supervise the work, and Miss Miller and Mr. Mareck volunteered to help with the work. Mr. Solberg was made Chairman of the Weeding Committee.

Mrs. Airey moved that everyone cooperate in keeping the approach in good order. Motion seconded and passed.

CARD PARTY Mr. Dingle suggested that the Club sponsor a card party for the March of Dimes, and Mr. Solberg made the following motion:

> RESOLVED: That the Progressive Club sponsor a card party and Bingo game, half of the proceeds to be donated to the March of Dimes fund and the other half to the Progressive Club. Motion seconded and passed.

Mr. Dingle was promptly appointed Chairman of the party committee, with the following members: Miss Miller, Mrs. Woodington, Mrs. Van Son, Mrs. Dingle, Mr. and Mrs. Frink.

Upon motion, the meeting was adjourned at 10 PM.

Respectfully submitted,

Secretary

MINUTES OF

PROGRESSIVE CLUB OF STINSON BEACH

A regular meeting of the Pregressive Club was held on Wednesday evening, February 6, 1946 at the Seabeach Hotel with 17 members present.

The meeting was called to order at 8 PM. President Sadler presided.

The Secretary read the Minutes of the previous meeting, which were approved as read.

The Secretary read a letter received from the Redwood Empire Association dated January 15, 1946, which was ordered filed for future reference.

The Secretary read a report by Ruth Miller stating that the audit of the Club books was completed, and recommending several changes in the bookkeeping system. A motion was made, seconded and carried that this report be accepted and the recommendations followed. Miss Miller's report showed the following balances on hand as at the end of December, 1945:

General Fund	74.74
Neon Fund	19.00
Civil.Defense Fund	5.78
Garbage Fund	75.43
TOTAL	174.95

A motion was made by Mr. W. Airy, seconded by Miss Miller, that the Neon Fund and Civilian Defense Fund, be transfered to the Garbage Fund. Motion passed unanimously.

The Chairman then called for Committee reports as follows:

RECREATION. Mr. Mareck stated that arrangements had been made to distribute the petitions in Bolinas. There was a general discussion on the subject of the condemnation clause contained in the petition, and objection to this clause on the part of some of the members. A motion was made by Mr. Steele, seconded and passed that no action be taken by the Club at this time, and that the committee continue to function.

GARBAGE FENCE. Mr. Dittmar reported that as a result of the flood, having washed out some of the willows, a larger fence will now be necessary. He stated that the last estimate for lumber was around $185.00 and there was no information as to when the lumber can be purchased. The Committee asked for another member and Henry LaCaze was appointed by the President to serve on this committee.

Mr. LaCaze also asked that a sign be procured for the garbage dump and a motion was made, seconded and passed that the Secretary be instructed to procure such a sign from the County Board of Health, a wooden one if possible, and if not, to have this sign copied on weather proof board, any expense incurred to come out of the General Fund of the Club.

WEEDING COMMITTEE. Mrs. Hagenbuch reported that some of the weeding had been postponed due to the wet weather, but that some planting had been done and that the committee would continue to work on the planted strip when the weather permitted.

MOTION PICTURES. Mrs. Frink reported that she had been contacted by someone in Mill Valley, but that this man showed only educational movies and required a minimum guarantee of $35.00 for each performance. The club decided to drop this matter for the present.

CARD PARTY-MARCH OF DIMES. Mr. Dingle made the following report:

Tickets sold	38.15	
cake raffle	15.30	
Bingo Game	17.65	
Total receipts		71.10
Expenses		5.19
Net receipts		65.91 (1/2 to Club)

March of Dimes

From Club party	32.96	
Donations qnd	31.85	
Boxes	40.40	
Total	105.21	Our quota $

Mr. Steel moved that a vote of thanks be tendered the March of Dimes Committee. Motion seconded and passed.

A motion was made by Mr. Dittmar, seconded and passed, that the Club's proceeds from this party, in amount of $32.96, be placed in the Garbage fund.

NEW BUSINESS. Membership

A motion was made and passed that a letter be written to all former members inviting them to rejoin the Club, also to all new residents of Stinson Beach. Expense for getting out this letter to be taken from club funds. The Secretary was so ordered.

St. Patrick's Dance It was moved, seconded and passed that the Club sponsor a St. Patrick's dance, to be held on Friday evening, March 15. The following Committee was appointed: Mr. Dingle, Chairman, Henry LaCaze, Vi McLarnan, Mr. and Mrs. Hollander.

Highway improvement. There was a general discussion on the subject of the improvement of Coast Highway No. 1, and Mr. Dingle gave a report on this matter, with such information as he had obtained during his meetings with the highway committee of the Associated Chambers of Commerce and the Coast Chamber of Commerce. A motion was made by Mr. Steele, seconded and passed,

that Mr. Dingle be requested to cooperate with the Secretary and compile a letter and send it to the people whom he thinks can give us the most assistance on this project. It was so ordered.

Stop Signs A motion was passed that the Secretary write to the County Supervisor or the Highway Department, asking that stop signs be placed at the entrance of the two county roads to State Highway 1. (Calle del Sierra and Calle del Arroyo) The Secretary was instructed to do this. done

Patrol.. A motion was passed that a letter be written to the State Highway Patrol asking that Stinson Beach be patroled on Sundays and holidays during the summer season. The Secretary was so instructed. done

The meeting adjourned at 10:30 PM

Amoriel

Secretary

PROGRESSIVE CLUB
REGULAR MEETING
March 6, 1946

The regular monthly meeting of the Club was held on Wednesday evening, March 6, 1946, with some 55 members present.

The meeting was called to order at 8:15 PM, President Sadler presiding.

The Secretary read the Minutes of the previous meeting, which were approved as read. Communications were read and ordered filed for record.

The Treasurer gave a brief financial report, which revealed the following balances on hand:

General Fund	147.24
Garbage Fund	241.84

Treasurer's report accepted as read.

The President then called for committee reports, as follows:

RECREATION. Chairman Mareck stated there was nothing to report at this time.

GARBAGE FUND. The Committee reports that the lumber has been ordered, and that the total for same will be $248.50. It was called to the attention of the members that the garbage fund is short by some $7.00 of this amount.

WEEDING COMMITTEE. Mrs. Hagenbuch stated that nothing much had been done, but that the committee was still functioning.

DANCE COMMITTEE. Mr. Dingle reported that all preparations had been completed for the St. Patrick's dance, and tickets were being sold.

There was no old business.

NEW BUSINESS

Red Cross Mrs. Lester Sadler reported that collections totaled $289.25 on the 5th day of the drive, exceeding Stinson Beach's quota of $280.00.

Road Signs. Mr. Hart stated he had one of the road signs in his possession. A motion was made and passed that license fee be paid on the sign at the entrance to Stinson Beach and that application be made for a license on the north boundary sign.

Mr. E. C. Steele brought up the question of moving the 25 mile limit sign to the School House. A motion was made and passed that our former letter on this subject be followed up and a reply requested.

The President then introduced Mr. T. F. Bagshaw, County Supervisor, who spoke on

the County's proposed purchase of the former Coast Guard Barracks from the Government.

He explained that this building would be maintained for the benefit of the county at large, but any requests or suggestions made by Stinson Beach as to its use would be considered by the Board of Supervisors. The County's plans for the building have not yet been formulated, but there definitely will be no commercial enterprises allowed therein.

There were several suggestions by the members with regard to Stinson Beach being permitted to use a part of this building, perhaps for a community clubhouse, etc., and possibly a school building. This latter suggestion was voted down by the majority of the members, after a motion had been made and seconded that the School Board be contacted in this regard.

A motion was made and passed that a letter be written to Sheriff Selmer, asking that a man be assigned to Stinson Beach on week-ends and holidays for general police road work. The Secretary was so instructed.

A motion was made and carried that the Secretary write a letter to Mr. Charles Bursch of the School Planning Board, Sacramento asking for specifications for grade school houses, with copy to Mr. Greer, Co. Supt. of Schools.

Mr. Emil Pohli spoke briefly on the Dipsea Race and asked the the cooperation of the Club with the Mill Valley Chamber, who are sponsoring this event for 1946. He asked that a committee be appointed for this purpose. Mr. Sadler stated he would appoint this committee at a later meeting.

Mr. Pohli also stressed the parking situation on the County Road from the Halfway Inn, and asked that the Club request a Blind Street sign to be placed on this road. A motion was made and passed that this request be made to the County.

The meeting adjourned at 9:50 PM.

Respectfully submitted,

_____
Secretary

PROGRESSIVE CLUB
REGULAR MEETING
April 3, 1946

The regular monthly meeting of the club was held on Wednesday evening, April 3, 1946, with about 25 members present.

The meeting was called to order at 8:10 PM, with President Sadler presiding.

The Secretary read the minutes of the previous meeting, which were approved as read.

The Secretary read a letter from Sheriff Sellmar with regard to patrol service, wherein he stated that Wm. Woodington was authorized to secure additional assistance if it should be needed.

Mr. Dingle reported that the Highway Patrol has agreed to give Stinson Beach some patrol service during week ends and holidays, to take care of some of the traffic congestion and speeding through town.

Wm.
Mr./Steel suggested placing some silhouettes between the Surf and the School house, in order to warn motorists that there are children walking there. Mr. Steel was appointed a committee of one to investigate the possibility of doing this.

The Treasurer gave the following report:

General Fund	207.24
Paid out	44.77
Balance	162.47
Garbage Fund	211.38
	373.85

Report accepted as read.

COMMITTEES:

GARBAGE FENCE. Still awaiting lumber delivery. No further report.

LANDSCAPING COMMITTEE. Mrs. Hagenbuch reported she had been weeding and planting. Mr. Hagenbuch will fix the railing and she will find someone to help prune the trees. It was suggested that the prisoners might possibly be put to work weeding the driveway when they arrive here.

DANCE COMMITTEE. Mr. Dingle reported on the St. Patrick's Day dance as follows:

TOTAL RECEIPTS	149.85
expenses	- 47.05
tax	- 18.00
Net receipts	84.80

Motion made and passed that this money be placed in the general fund, to be ear-marked for recreational equipment.

After a general discussion on the subject of recreation, a motion was made and passed that a committee be appointed, to be known as the Sports Committee, to purchase playground equipment and plan for supervision of playground activities. The following committee was appointed:

Chet Solberg, Chairman
Bill Steele
Vi McLarnan
E. Mareck
Ruth Miller
Mildred Sadler

RED CROSS. Mrs. Sadler reported a final total of $354.75 collected.

STINSON BEACH SIGN. Mr. Frink gave permission for this sign to be placed on the Surf Club property.

NEW BUSINESS. Mrs. Sadler asked that the Club sponsor an easter egg hunt for the children of Stinson Beach. A motion was made and passed that this be the first function of the newly appointed Sports Committee.

Mr. Dingle made a motion that a Good Friday service be held at Stinson Beach, to be sponsored by the Progressive Club. Motion passed. Committee: Mr. Dingle, Chairman, Miss Miller, Mrs. L. Sadler.

Mrs. Van Son brought up the matter of the dangerous dead end street which is part of Calle del Mar but has not been cut through, pointing out that there have been several accidents at this point. Mr. Dingle was appointed a committee of one to take this matter up with Mr. Fostine of the County road department.

DIPSEA RACE. The following committee was appointed, to cooperate with the Mill Valley committee:

Mr. Dingle, chairman
Miss Ruth Miller
Mr. E. Frink

STREET LIGHTS. Mr. Dingle stated that Mr. Lyle Smith of the PGE Co. had talked with him about street lights, and said that he would be willing to come to our next meeting to discuss this matter. A motion was made and passed that such invitation be extended to Mr. Smith.

Mr. Bill Steele announced that the Fire Dept. will hold a card party onApril 12, and a dance during the first part of May.

Mr. Dingle announced that Miss Betty Woodington had been nominated as a candidate for queen of the Larkspur-Corte Madera Lions Club Fiesta, and urged all residents to support our candidate.

Mrs. Woodington announced that motion pictures for children would require a guarantee of $9.00, and grown-ups, $12.00 to $13.00. A motion was made and passed that this matter be referred to the Sports Committee.

Mr. Henry Lacaze asked that anyone seen placing garbage on the dump be reported to him.

After a discussion on this subject, Mrs. Sadler and the Secretary were instructed by the members to send a form letter to all property owners instructing them that there was a garbage service and that it is unlawful ~~to dump~~ for unauthorized persons to use the local garbage dump.

The meeting adjourned at 9:50 PM.

Mrs O'Neil

Secretary

PROGRESSIVE CLUB
REGULAR MEETING
May 1, 1946

The regular meeting was held in the clubroom on May 1, 1946, with about 30 members present.

The meeting was called to order at 8:15 PM. with President Sadler presiding.

The Secretary read the Minutes of the previous meeting, which were approved as read.

The Treasurer gave a financial report, which showed $272.77 in the general fund and $253.23 in the garbage fund.

A letter from Charles Bursch, Sacramento, with regard to school buildings, was read and ordered filed.

REPORTS FROM COMMITTEES:

Garbage Fence: Still waiting for lumber, which has been ordered.

Landscaping Committee: Mrs. Hagenbuch stated that Mr. Woodington had the driveway cleared of weeds and that she has done some planting along the strips.

Sports Committee. Chairman Solberg reported that the Easter Egg hunt sponsored by this group and held in the County Park, had been very successful.

Good Friday Services. Ruth Miller reported these services were held in the County Park building, and everyone who attended said they were very fine.

Garbage Circular Mrs. Lester Sadler stated that cards had been placed in all houses, whether vacant or occupied, calling attention to the garbage service and the fact that it was unlawful for unauthorized persons to use the garbage dump.

Dipsea Race. No report. We have had no information from Mill Valley as yet on this.

NEW BUSINESS. Mr. Sadler introduced Mr. Lyle Smith of the Pacific Gas and Electric Company engineering staff, who spoke on street lighting for Stinson Beach, quoting costs. He stated that a lighting district must be formed, and that the lights would be owned and maintained by the PGE and charges billed to the lighting district, to appear on the tax bills. He also said, however, that there is no equipment available at this time, and did not give much encouragement as to when this could be obtained, as there are many other communities who have been waiting for three or four years for lights.

Mr. Smith suggested that a committee be appointed to meet with the PG&E representative and, with the help of the district attorney, draw up the petition necessary for the formation of a lighting district.

Mr. William Steele moved that a committee of not more than 5 members be nominated from the floor, for this purpose, and to determine the adequate lighting required for the community. Motion seconded and passed.

The following committee was nominated by the Members:

William Steele (chairman)
Mrs. Batton
Mr. Dingle
Mr. Olson
Mr. Frink

This committee was voted in as a group.

Mr. Cothrin announced that a Little Theatre and Handicraft meeting would be held on May 8 at the home of Mr. Robert Anderson.

Ruth Miller announced that she was inviting a square dancing group to Stinson Beach and would advise later on what date they will be here.

There was a general discussion on the matter of building an interdenominational church on the lots dedicated for that purpose.

Mr. William Steele moved that a committee be formed from the floor of 5 members, to go into the matter of establishing a Community Church at Stinson Beach

The following were chosen:

Mr. Dingle, Chairman
Mr. Cothrin
Mr. Mareck
Mr. Solberg
Mrs. Van Osten

May 28th was announced as the meeting night for the Associated Chambers of Commerce, to be held at Stinson Beach. Members are invited to attend.

The meeting adjourned at 10:10 PM.

Respectfully submitted,

A Monell
Secretary

PROGRESSIVE CLUB
June 5, 1946

The regular meeting of the Progressive Club was held on June 5, with President Sadler presiding. About 25 members were present.

The Secretary read the Minutes of the previous meeting, which were approved as read.

The Treasurer read the financial report, revealing $256.73 in the general fund and $248.34 in the garbage fund.

Letters were read from the Bolinas Post, American Legion, and from the Stinson Beach Allied Arts, which were ordered filed.

Reports from Committees:

Garbage Fence-Burris Lumber expects to have the lumber within a week or so.

Landscape Committee-Mrs. Hagenbuch still has the situation well in hand.

Sports Committee-Mr. Solberg states the committee may be able to get some playground equipment, as soon as a place can be found to use it.

Dipsea Race- no report

Church committee-In the absence of Mr. Dingle, Mr. Cothrin reported that no action had been taken. The Church officials are out of town and the matter will be taken up with them upon their return.

Announcements. Miss Miller suggested that a group get together to practice some square dances, and June 18 was set as the date.

New business. Henry LaCaze presented a set of proposed rules and regulations regarding garbage and other hauling, as attached hereto. The members requested that these be mimeographed and placed in each house. Miss Miller was placed in charge of this project.

A vote of confidence was proposed for Henry LaCaze, in appreciation of his fine work in handling the garbage situation.

The meeting adjourned at 9:30 PM

Respectfully submitted,

Secretary

September 4, 1946

The meeting was called to order by President Lester B. Sadler, Jr. at 8:20 p.m. Due to the absence of the Secretary and the Treasurer, reading of minutes and the Financial report were dispensed with.

Mr. Sadler then introduced Mr. Douglas A. Nye to the club, who proceeded to speak on the subject of water service to the residents of Stinson Beach. As owner of the Stinson Beach Water works which company has recently taken over the Arenal Water Company, he was able to outline the condition of the system when it was acquired, and to show how in various ways distribution has been improved under his ownership. The principal improvements to date included the opening of new sources of supply; the erection of a new tank which will later be tied in to the tank which at present supplies the "hill" residents; replacement of old lines whenever it has been necessary. Mr. Nye pointed out that while many of the existing mains are admittedly inadequate, improvement of the entire system is impossible at this time due to cost and to lack of materials. Speaking of times during the summer when the water supply has been short, Mr. Nye stated that due to opening new sources the tank has during the past two months never been lower then three-quarters full. He also spoke of one reason for shortage being wastage, which probably could be prevented only by the installation of meters.

The meeting was then opened to the members, who were invitedto present any questions they wished.

Mrs. Olsen requested information as to the purity of the water and was advised that all recent tests had shown the water to be satisfactorily pure.

Mr. Schneider brought up the question of the last increase in rates, being under the impression that this was approved by the Railroad Commission with the understanding that larger mains were to be installed throughout the system. Mr. Nye replied that neither the permit nor the application states a requirement that any particular thing be done; that the increase was granted because the former owners could not furnish water at the rates being charged. Mr. Hubbard pointed out that the decision handed down by the Railroad Commission after that hearing included recommendations for some improvements.

Mr. Schneider spoke of times when the water had been shut off without notification to consumers, with the resulting inconvenience and danger to those burning fires in stoves with water-backs.

The difference in the size of pipes in some sections of the village was discussed, this being the reason that water pressure to some consumers is very low. The only suggested remedy was replacement by larger pipes, this to be taken care of by the property owners.

Mr. Hubbard asked if there were any plans for the future, to which Mr. Nye replied that the company hoped to improve distribution, but could not undertake to re-lay the entire system except piece by piece. He felt the system as a whole is in better shape than when it was acquired although stating that at the present rates it was impossible to operate except at a loss.

Mr. Hubbard mentioned the reaction and comment of those who come in to town seeing the sprinklers running on the fields, only to find a short supply of water in the village. Mr. Nye pointed out that the water used for irrigation was not part of any that had ever been developed for town use, and that none was ever used from the domestic supply. He stated that the occasional lack of water in the village mains was a question of distribution, not of supply, as the supply had been made adequate.

Mr. E. C. Steele requested information on the size of main that would be laid to furnish fire protection, and Mr. Nye was unable to give this information, stating that that would be a problem for the engineers, but that any new mains when installed would be adequate for all needs.

Mr. Airey asked if the Stinson Beach Water Works and Arenal mains were interconnected and when answered in the affirmative stated that that might be one of the reasons for low pressure. Mr. Nye explained then that the Arenal tank had been connected to the Stinson Beach Highlands tank, giving them a direct supply.

Mr. Nye talked of information which had been obtained regarding a purification and clarification system, and the statement of the expert who had been consulted that this was not necessary at this time.

The matter of sediment in the water after heavy rains was discussed and it was felt the best remedy would be the improvement of the present settling tank.

Mr. Sadler spoke of the former plan of turning off the water supply after a heavy rain until the water cleared, and Mr. Nye thought that suggestion good.

Mr. Nye advised that the mains laid from the new tank through the Stinson Beach Highlands would be tied in to the present main, serving homes in the locality, which would improve pressure at those points.

The new fire equipment was discussed, and with the 350 gallon County truck, the new Stinson Beach Fire Department's 300 gallon truck, and the old 100 gallon truck all available it was felt we were provided with excellent fire protection.

On being asked by Mr. Sadler whether increased rates were to be expected, Mr. Nye replied that no application for increase had been filed with the Railroad Commission.

Mr. Nye closed his talk with the statement that it is the plan of the Stinson Beach Water Works to give Stinson Beach a proper and adequate supply of water. An expression of the thanks of the Progressive Club was extended to Mr. Nye for having come before the membership, and he in turn expressed his thanks to the Club.

The meeting was then turned to regular business. A communication from the Redwood Empire Association was placed on the table for the perusal of anyone interested.

A letter from the Marin County Farm Bureau was presented, regarding their protest to the proposed change in the County Building Code. This matter was discussed and there was a unanimous decision that we should join their protest. Although a copy of the new building code was not available some of its requirements were stated by E. C. Steele to be that it would mean the employment of a licensed plumber, electrician, etc. for any building or home repairs. In the case of the unincorporated rural areas this would mean that the workman would have to come from San Rafael or some other distant point, at greatly increased cost to the property owner.

Mr. E. C. Steele moved that the Progressive Club send a letter to the Board of Supervisors entering our protest to the proposed new code. Motion was seconded by B. Schneider.

After Mr. Wm. Airey pointed out that the Farm Bureau was spear-heading the protest, and that they had employed attorneys to carry this protest through, Mr. Steele amended his motion to read that the Progressive Club's letter of

protest be sent to the Board of Supervisors with a copy to the Farm Bureau, and it so carried.

Mr. A. S. Dingle moved that the Progressive Club send their proxy to the Farm Bureau, to be used at their discretion in protesting the enactment of the building code. This motion was seconded and passed.

The President then named the following committee to meet and cooperate with the Farm Bureau to further the protest of the enactment of the proposed new Building Code:

A. S. Dingle (Chairman)
E. C. Steele
Wm. G. Airey

A postal card from Robin Winks of Hotchkiss, Colorado, requesting folders and information on our community, was read and filed.

Henry LaCaze reported the sign he had caused to be placed on the new fence of the garbage dump had been torn down, broken, and left in the driveway along with empty and broken bottles, and requestedthe help of any one who witnessed such vandalism.

Mrs. Hagenbuch as chairman of the Landscaping Committee requested help in maintaining the planting in the parking strips, particularly as regards reporting children found pulling out the plants.

Mr. Dingle reported on the accomplishments of the Dipsea Race Committee, and relayed the thanks of the President of the Mill Valley Chamber of Commerce, Mr. Emil Pohli, for our cooperation. Motion was made, seconded and carried to dismiss the Dipsea Race Committee, with the thanks of the Progressive Club.

Mr. Hubbard proposed that the Progressive Club send a letter of appreciation and recognition to the Little Theater group of Stinsn Beach Allied Arts, and the Secretary was requested to do this.

The chairman of the Lighting Committee being absent there was no report on their findings.

The desire for a card party being expressed, the President named the following committee to plan and "serve" one: Mrs. James Cunningham (Chairman), Mr. and Mrs. Frank Carney, and Mrs. Elsa VanSon.

Mr. Henry Lacaze invited any who were interested to join the Discussion Group of Stinson Beach Allied Arts, to meet at the home of Mrs. Angie Gilbert

on Friday evening, September 13th, at 8 p.m.

There being no further business, upon motion of Mrs. R. Scofield, seconded by Mrs. James Cunningham, the meeting adjourned.

Ruth Miller
Acting Secretary

PROGRESSIVE CLUB
MEETING Wed. Oct 2,1946

The regular meeting of the Progressive Club was held in the Sea Beach Hotel, on October 2, 1946, with President Sadler presiding.

The President called the meeting to order at 8:15 and introduced Mr. Richard McCollister, State Legislator for Marin and Sonoma Counties. Mr. McCollister spoke briefly on the 17 propositions to come before the voters in the November election, giving the arguments for and against each measure and explaining in very condensed form the provisions of each. He then answered questions by members.

After Mr. McCollister's talk, the meeting was opened for business and the Secretary read the Minutes of the last meeting, which were approved as read.

In the absence of the Treasurer, the Secretary read the following financial report, as of Oct 1, 1946.

General Fund	266.53
Garbage Fund	165.29

Communications from Board of Supervisors, Marin County Farm Bureau, Black Point Improvement Club and Mill Valley Chamber of Commerce, were read and ordered filed.

The Chairman requested a report from the Building Code Committee. Mr. Dingle stated he had no report, but did have a copy of the building ordinance. There was a discussion on this ordinance. Mr. Sadler stated he felt this ordinance should be brought up to date, the present one being dated 1935, with additional provisions ~~added~~ proposed to be added to this outmoded document. It is these proposed additions to which the club is objecting, since they are unfair and impractical in this community.

Lighting Committee. No one present so no report.

Card Party. Mrs. Cunningham stated it was decided to postpone this until next year, and have a Valentine party (This date was later changed to October,1946)

OLD BUSINESS. Mr. Dingle stated that two of the Dipsea Race cups were in need of cleaning and repairs and asked that the Club pay the expenses for having this done. A motion was made and passed to that effect, and it was so ordered.

NEW BUSINESS. Miss Miller announced the Associated Chambers ofCommerce meeting at Pt. Reyes, Square dancing, and Allied Arts dance in October.

Meeting adjourned at 9:30 PM

PROGRESSIVE CLUB
Nov. 6, 1946

The regular meeting was held in the club rooms, on November 6, 1946.

The meeting was called to order at 8:15 PM, with President Sadler presiding.

The Secretary read the Minutes of the previous meeting, which were approved as read.

The Treasurer gave the following financial report:

Balance on hand 11/1/46	General fund	329.23
	Garbage "	165.29

The Chairman called on the following committees for reports:

Garbage Fence- No report

Building Code- No report

Card Party. Mrs. Cunningham announced that the card party had cleared $54.20.

Lighting - No report

Square Dancing-Ruth Miller announced that Mr. Reindollar would be unable to attend any future dances, and she asked if the group wished to continue with these dances with another instructor, or if they should be discontinued for the present. After some discussion, it was decided that Miss Miller try to contact another instructor and contine some of these dances during the winter months if possible.

The Treasurer then presented a tax bill for $6.55, representing taxes on the Stinson Beach lot vested in the name of the Presbytery of the Redwoods, on which the Progressive Club has been paying taxes for quite some time.

A motion was made to pay this tax, but it was defeated and a general discussion revealed that many of the members felt that since we cannot use this lot for our desired purpose, that is, a combined church and community center, the tax bill should be returned to the Presbytery explaining our position and suggesting that they pay these taxes. A motion was made to this effect and carried.

(note: Mr. Dingle, representing the Church, requests that this tax bill be given to him, which has been done. no letter written)

OLD BUSINESS None

NEW BUSINESS. The Chairman opened the meeting for nomination of officers for 1947, and the following nominations were made:

President -	Lester Sadler Jr. and Elting Hubbard
Vice Pres.	Jos. Bordanaro
Secretary-	Natalie Solberg
Treasurer-	Louise Scofield

A motion was made and carried that the Club sponsor a Christmas party and tree

The following committees were appointed:

Entertainment Elsa Vanson , chairman
Tree - L. Sadler, chairman
Refreshments- Mrs. J. Bordanaro

A motion was made and carried authorizing Mr. Sadler to purchase whatever lights, etc. are necessary to trim the Christmas tree.

Meeting adjourned at 8:55 PM

Dulce Oneil
Secty

PROGRESSIVE CLUB
REGULAR MEETING
Dec. 4, 1946

The meeting was called to order at 8 PM, with President Sadler presiding. The Secretary read the Minutes of the previous meeting, which were approved. The Treasurer read the following financial report:

Balance on hand, Dec. 1, 1946		
	General Fund	326.23
	Garbage Fund	165.29
		491.52

The Secretary read a letter received from the Sleepy Hollow Homes Association of Marin County regarding the formation of a new organization, and Mr. Sadler requested this matter be held over, to be discussed under the subject of new business.

The Chairman asked for the following committeenreports;

GARBAGE FENCE. Henry Lacaze reported there is still some material left over and that our order has been placed for the material needed to finish the fence, but no word received as to when this will arrive.

BUILDING CODE COMMITTEE. Mr. Dingle announced that the Farm Bureau had met with the Planning Commission to discuss the code, also that Miss Gilkey of the Commission stated this matter has not yet come before the Commission for official action. The Code is now being considered in its component parts.

LIGHTING COMMITTEE. No report

SQUARE DANCING. Miss Miller stated she had heard from the instructor recommended by Mr. Reindollar, and he stated he would have to charge $15.00 for coming over here. A motion was made and passed that Miss Miller be authorized to get this instructor at least once a month, and any deficit to be paid out of the club treasury.

LANDSCAPE. Mrs. Hagenbuch is glad it rained. She is still functioning as a committee of one, and doing a fine job.

Mr. Sadler proposed a vote of thanks to her for her splendid work.

CHRISTMAS COMMITTEE. Mrs. Vanson announced that the Allied Arts Little Theatre unit had planned a Christmas entertainment, and they have agreed to schedule this for the night of the Club's Christmas Tree party. Mrs. Doud of the Little Theatre Unit asked for men's voices for her chorus. Mrs. Dingle announced a carol practice, to which everyone is invited. Mr. Sadler announced he could not get any more tree lights, whereupon Mr. Bordanaro stated he might be able to obtain some in San Rafael. The date was definitely set for the Saturday before Christmas, weather permitting.

NEW BUSINESS. Mr. Dingle made a motion that a letter be addressed to Mr. Bagshaw, with copy to Mr. Fostine, asking that the white line be immediately replaced on the panoramic highway to Mill Valley. Seconded and passed.

Mr. Dingle stated that the State Highway Department was considering turning over to the counties, some of the smaller highways, including Highway No. 1 through Stinson Beach. A motion was made and carried that a letter of protest be written to the Marin Coast Chamber of Commerce protesting this action.

Mr. Sadler opened the meeting for election of officers for 1947, stating that Mrs. Scofield had declined, and that nominations would be reppened for all offices. Mr. Hubbard then declined the nomination for president and moved that Mr. Sadler be unanimously elected. Motion passed. Mr. Bordonaro was elected vice president

Mr. James Cunningham was nominated for treasurer and declined. Mrs. Geneva Reinhart was then nominated, it was moved the nomiations be closed and Mrs. Reinhart unanimously elected. Motion passed.

No further nominations having been made for Secretary, Mrs. Natalie Solberg was unanimously elected.

FURTHER NEW BUSINESS. Mr. Sadler took up the matter of the organization proposed by the Sleepy Hollow Homes Association, and a motion was made and passed that the President represent the Progressive Club at the organization meeting, together with such committee as he may choose. Mr. Sadler appointed Mr. Hubbard, Mr. Bordanaro and Mr. Dingle.

Mr. Sadler announced that an audit of the Club books would be made prior to the inaguration of the new officers, and asked Miss Miller and Mr. Cunningham to make this audit.

Mrs. Vanson asked if anything could be done about replacing the street signs on the hill and it was decided that the club would have a "street sign card party" in January, with Miss Miller as Chairman. Mrs. Bordanaro and Mrs. Sadler were also appointed on this committee.

Meeting adjourned at 9:30 PM

Dulce O'Neil

Secretary